



49-99 COOPERATIVE LIBRARY SYSTEM ADMINISTRATIVE COUNCIL MEETING MINUTES

Thursday, May 7, 2026, 10:30 am - 12:00 pm

Empire Public Library, 98 I Street, Empire, CA 95319

Alternate Meeting Locations:

Lodi Public Library, 201 W. Locust St., Lodi, CA 95240

Sonora Library, 480 Greenley Rd., Sonora, CA 95370

34 Gopher Flat Rd., Sitter Creek, CA 95685

Attendance

Dentan, Sarah – Stanislaus
Gazdik, Mary - Stockton-SJ
Fontanilla, Jenni – Lodi
Peterson, Liz – Tuolumne
Ramirez, Alyssa – Amador
Spragge, Jessie – Calaveras

Other

Beck, Andy – SCLC
Powers, Christine – SCLC
Tucker, Rachel – CSL
Snodgrass, Nerissa – SCLC

1. Opening
 - a. Chairperson's Welcome Jenni Fontanilla
The meeting was called to order at 10:33 am.
 - b. Roll Call

2. Public Forum Jenni Fontanilla
Opportunity for any guest or member of the public to address the Council on any item of 49-99 business that is not on the current agenda.
None

3. Consent Calendar Jenni Fontanilla
All items on the consent calendar may be approved with a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.
a. Minutes of the March 5, 2026, Regular Meeting
MSP (Dentan/Gazdik) to approve the Consent Calendar as presented.
5 yes, 0 no, 0 abstain

Liz Peterson joined the meeting at 10:38 am.

4. Adoption of the Agenda Jenni Fontanilla
None
5. Budget Status Report for FY 2025/26 Andy Beck
(DISCUSSION)
Controller Andy Beck presented the Budget Status Report for FY 2025/26. Bank statements were reconciled through March 31, 2026.
6. Agreement w/ SCLC for Administrative and Christine Powers
Fiscal Services
(ACTION)
MSP (Dentan/Gazdik) to authorize the 49-99 Administrative Council Chair to sign the FY 2026/27 agreement with SCLC for administrative and fiscal services, with the removal of the requirement for in-person attendance at the May meeting.
6 yes, 0 no, 0 abstain.
7. Clarivate Contract Renewal for LINK+ Christine Powers
(ACTION)
MSP (Peterson/Gazdik) to authorize the Executive Director to execute a five-year agreement with Clarivate, pending final written acceptance of the negotiated termination clause.
6 yes, 0 no, 0 abstain.
8. CLSA Plan of Service & Budget for FY 2026/27 Christine Powers
(ACTION)
MSP (Peterson/Spragge) to authorize the Chair to work with staff to review and sign the FY 2026/27 CLSA Plan of Service and Budget for submission to the California State Library, with the continuation of LINK+ as the system-wide resource-sharing activity.
6 yes, 0 no, 0 abstain.
9. Proposed Budget for FY 2026/27 Andy Beck/
Christine Powers
(ACTION)
MSP (Dentan/Spragge) to approve the proposed Budget for FY 2026/27, as presented.
6 yes, 0 no, 0 abstain.

10. Meeting Schedule for FY 2026/27
(ACTION)

Christine Powers

MSP(Gazdik/Peterson) to approve the following FY 2026/27 meeting schedule:
Thursday, September 3, 2026; Thursday, November 3, 2026; Thursday,
February 4, 2027; and Thursday, May 6, 2027.
6 yes, 0 no, 0 abstain.

11. State Library Report

Rachel Tucker

Rachel Tucker provided the California State Library Report. Highlights included the State Digital Equity Resource Finder, the Zip Books funding opportunity, the Digital Literacy and Access opportunity, the conclusion of one-time California Library Literacy Services ESL funding, and the 2026 Summer Community Impact Report.

12. Chair's Report

Jenni Fontanilla

Chair Jenni Fontanilla thanked the Council for its thoughtful discussion regarding LINK+ and expressed appreciation for the Council's work toward a solution while awaiting the Governor's final budget.

13. Roundtable

Jenni Fontanilla

Stockton-San Joaquin County Public Library – Mary Gazdik
Gazdik reported that the Ursula Meyer Community Center and Library had opened the previous week. She also reported that the Cesar Chavez Central Library was tentatively scheduled to close on August 1 for life-safety improvements and renovations. The city had not yet made a decision regarding a possible renaming of the library.

Calaveras County Library – Jessie Spragge

Spragge reported that the West Point Branch would close effective June 30, 2026. The branch shares space with an elementary school, and the school indicated that it could no longer accommodate the library because it needed the space for other purposes. The closure will reduce the Calaveras County Library system from eight branches to seven.

Tuolumne County Library – Liz Peterson

Peterson reported that the Tuolumne County Board of Supervisors had permanently appointed her as department head overseeing the Library and Parks and Recreation departments, in addition to her duties as Deputy County Administrative Officer. She also reported that the County plans to recruit a County Librarian through an internal recruitment process.

14. Other
None

Jenni Fontanilla

15. Adjournment

Jenni Fontanilla

MS (Spragge/Dentan) to adjourn the meeting at 12:19 p.m.